

# Board of Crawford County Commissioners

## Commissioners' Journal

2014, [SIXTY-FIFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS [Friday, September 12, 2014, 10:00 AM](#)

The Crawford County Board of Commissioners met pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors.

Commissioner Bob Kmiec served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Kmiec led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA**

**On motion (14-225)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [September 9, 2014](#) minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed and the consent agenda was approved.**

### **SIGNING OF MOTIONS**

The County Clerk presented the following motions for Commissioners' signatures:

Motion 14	219	That the consent agenda be approved including: Approval of the September 5, 2014 minutes
Motion 14	220	To approve the Motion of Recommendation to amend the zoning of the property proposed for Trowbridge Estates from Agriculture to Rural Residential for development purposes as recommended by the Crawford County Planning and Zoning Board
Motion 14	221	To approve the short plat known as Trowbridge Estates as recommended by the Crawford County Planning and Zoning Board
Motion 14	222	To approve the Motion of Recommendation to amend the zoning for the proposed development to be known as Adam Estates from Agriculture to Rural Residential for Mike Adam as recommended by the Crawford County Planning and Zoning Board

## Board of Crawford County Commissioners

Motion 14	223	To approve the short plat known as Adam Estates as recommended by the Crawford County Planning and Zoning Board
Motion 14	224	To approve lease agreements between First Bank and Crawford County for a 2014 Bobcat Mini-Excavator and the 2014 Bobcat Breaker in the amounts of \$7,400 and \$1,676 for the Crawford County Road and Bridge Department

### UNDER THE HEADING NEW BUSINESS

#### NEW BUSINESS FOR CRAWFORD COUNTY BOARD OF HEALTH PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE PUBLIC

**Item One:** Chairman John Berrey and Alan Mauk of the Downstream Casino Group, Phil Ruffin, Jr., George Wingert and William Shea with the Ruffin Companies, Doug Sellars and John Zafuta with the City of Frontenac and State Representative Adam Lusker discussing the possible reopening of the Camptown facility as a state owned casino. Mr. Phil Ruffin discussed the partnership between the Downstream Group and Ruffin Companies and that they feel that this partnership is a good fit for this casino and for the area. Commissioner Moody thanked everyone for coming and stated that with the head start that this facility has on construction this should be a big advantage when the proposals are reviewed. Mr. Moody and the other Commissioners stated that they are eager for this facility to be opened and that the Commissioners will do whatever they can to help in this process. Mr. Ruffin stated that the partnership document with Downstream is not yet completed but they do not foresee any problems in completing that agreement. Mr. Ruffin stated that Ruffin Companies is committed to this project and that they would still submit a proposal even if the partnership was not completed.

State Representative Adam Lusker discussed the timeline for the submission of the proposals on December 19, 2014, and then how the proposals will be reviewed by the seven member panel that will make the final selection. It was discussed that the pick of the proposal that will be allowed to build the casino will not be finalized until probably May of 2015 or sometime around then. Mr. Lusker discussed that all of the legislators from Southeast Kansas worked very hard to get the legislation passed that allows this gaming zone to be reopened and that they all want to get a successful gaming operation on the ground in this zone somewhere. Doug Sellars of the City of Frontenac stated that they are very supportive of this proposal and will help in any way possible.

Mr. Lusker discussed a concern that one of his constituents had related to him about traffic at the intersection of Highway 7 and Country Club Road, north of Cherokee. Commissioner Moody was answered by Mr. Lusker that it would be in the best interests of Crawford County to hire a lobbyist on the gaming issue.

Mr. John Berrey, Chairman of the Downstream Development Group, discussed that his group is very excited about the partnership with the Ruffin Companies and that they have already completed the feasibility study for the gaming license. Mr. Berrey stated that the Downstream Group already purchases a lot of their supplies locally and will continue to do this. The Commissioners discussed that the use of local vendors is important to them also. Mr. Berrey discussed the potential economic impact of the casino and that they

## **Board of Crawford County Commissioners**

hope to become a valuable part of the community. Mr. Berrey stated that they want to continue the conversation with the local community and get to know them better as they get closer to submission of the proposal. The Commissioners thanked him for coming and stated that they look forward to the success of this project.

**Item One:** Mr. Bill Scholes wanted to know if the county has zoning in place for someone to have a place to dump brush to be burned. Mr. Scholes stated that he was issued a burn permit many years ago since the county did not have zoning in place for this kind of facility. Commissioner Wood stated the he would look into this with Zoning Administrator Judy Freeman and Bill Towery and they would have some answers for him by next Friday.

**MESSAGES FROM APPOINTED OFFICIALS  
MESSAGES FROM ELECTED OFFICIAL  
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES  
PROCLAMATIONS AND ORDERS OF THE BOARD  
NEW BUSINESS:**

**Item One:** Mr. Jim Emerson, County Counselor, presenting Resolution #2014-023, A Resolution amending or changing the zoning on property owned by Mike Adam from Agriculture to Rural Residential.

# Board of Crawford County Commissioners

## BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

### Resolution 2014-023

WHEREAS, a petition has been made by Mike Adam of 1502 South Pine Street in Pittsburg, Kansas, to amend or change the zoning for the property described herein. This change would be in accordance with the current Subdivision Regulations for Crawford County, Kansas. The change would be from Agriculture to Rural Residential District. The true legal description of property is:

A portion of the Northwest Quarter of Section 35, Township 30 South, Range 24 East of the Sixth Principal Meridian. Commencing at the Southwest Corner of said Northwest Quarter; Thence North 02 degrees 02 minutes 36 seconds West along the West line of Northwest Quarter a distance of 150 feet to the point of beginning. Thence North 02 degrees 02 minutes 36 seconds West along said West line a distance 945.46 feet; Thence North 89 degrees 24 minutes 02 seconds East a distance of 879.59 feet; Thence South 87 degrees 57 minutes 24 seconds West a distance 328.71 feet; Thence South 02 degrees 02 minutes 36 seconds East a distance of 50 feet; Thence South 87 degrees 57 minutes 24 seconds West a distance of 300.97 feet to the point of beginning. This tract contains 13.1 acres more or less including County Road Right of Way.

WHEREAS, as a result of the public hearing conducted on August 21, 2014, the Crawford County Planning and Zoning Board did recommend approval of the amendment or change in the land use from Agriculture to Rural Residential.

WHEREAS, on September 9, 2014, the Crawford County Zoning Administrator presented the recommendation for the amendment in the zoning from the Crawford County Planning and Zoning Board to the Board of County Commissioners.

WHEREAS, the undersigned members of the Board of County Commissioners, upon full review of the minutes of the aforementioned public hearing do hereby approve the zoning change as presented by the Zoning Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crawford County, Kansas:

Section 1: Based on a review of the record submitted by the Planning and Zoning Board, the above described property meets the criteria for a zoning change and therefore will be amended to a rural residential zoning.

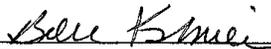
## Board of Crawford County Commissioners

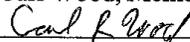
Section 2: The official zoning maps and records for Crawford County, Kansas, shall be amended to reflect the change as approved in Section 1 above.

Section 3: This resolution will take effect upon its signing and publication in the legal section of the official county newspaper.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the courthouse in Girard, Crawford County, Kansas, this the 12th day of September, 2014.

Attest:   
Donald Pyle, County Clerk

  
Bob Kmiec, Chairman

Carl Wood, Member  
  
Tom Moody, Member  
Crawford County Commissioners



**On motion (14-226)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2014-023, A Resolution amending or changing the zoning on property owned by Mike Adam from Agriculture to Rural Residential.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Mr. Jim Emerson, County Counselor, presenting Resolution #2014-024, A Resolution amending or changing the use of property owned by Mike Adam for a new development which will be known as "Adam Estates".

# Board of Crawford County Commissioners

## BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

### Resolution 2014-024

WHEREAS, a petition has been filed by Mike Adam of 1502 South Pine Street, Pittsburg, Kansas, to amend or change use of the property for a new development which would be known as "Adam Estates".

A portion of the Northwest Quarter of Section 35, Township 30 South, Range 24 East of the Sixth Principal Meridian. Commencing at the Southwest Corner of said Northwest Quarter; Thence North 02 degrees 02 minutes 36 seconds West along the West line of Northwest Quarter a distance of 150 feet to the point of beginning. Thence North 02 degrees 02 minutes 36 seconds West along said West line a distance 945.46 feet; Thence North 89 degrees 24 minutes 02 seconds East a distance of 879.59 feet; Thence South 87 degrees 57 minutes 24 seconds West a distance 328.71 feet; Thence South 02 degrees 02 minutes 36 seconds East a distance of 50 feet; Thence South 87 degrees 57 minutes 24 seconds West a distance of 300.97 feet to the point of beginning. This tract contains 13.1 acres more or less including County Road Right of Way..

WHEREAS, as a result of the public hearing conducted on August 21, 2014, the Crawford County Planning and Zoning Board did recommend approval of the amendment or change in the land for a new subdivision development.

WHEREAS, on September 9, 2014, the Crawford County Zoning Administrator presented the recommendation for the amendment in the zoning from the Crawford County Planning and Zoning Board to the Board of County Commissioners.

WHEREAS, the undersigned members of the Board of County Commissioners, upon review of the minutes of the aforementioned public hearing, do hereby approve the adoption of the new subdivision plat as presented by the Zoning Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crawford County, Kansas:

Section 1: Based on a review of the record submitted by the Planning and Zoning Board, the above described property meets the criteria for the new development which would be known as "Adam Estates".

Section 2: The official zoning maps and records for Crawford County, Kansas,

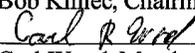
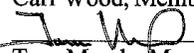
# Board of Crawford County Commissioners

shall be amended to reflect the change as approved in Section 1 above.

Section 3: This resolution will take effect upon its signing and publication in the legal section of the official county newspaper.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the courthouse in Girard, Crawford County, Kansas this the 12th day of September, 2014.

Attest:   
Donald Pyle, County Clerk

  
Bob Kmiec, Chairman  
  
Carl Wood, Member  
  
Tom Moody, Member  
Crawford County Commissioners

**On motion (14-227)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2014-024, A Resolution amending or changing the use of property owned by Mike Adam for a new development which will be known as "Adam Estates" ..

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Mr. Jim Emerson, County Counselor, presenting Resolution #2014-025, A Resolution amending or changing the zoning on property owned by Todd Trowbridge from Agriculture to Rural Residential.

# Board of Crawford County Commissioners

## BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

### Resolution 2014-025

WHEREAS, a petition has been made by Todd Trowbridge of 624 East 530<sup>th</sup> in Pittsburg, Kansas, to amend or change the zoning for the property described herein. This change would be in accordance with the current Subdivision Regulations for Crawford County, Kansas. The change would be from Agriculture to Rural Residential District. The true legal description of property is:

A part of the Northwest Quarter of the Northwest Quarter of Section 18, Township 31, Range 25 East of the Sixth Principal Meridian. Beginning at the Northwest Corner of Northwest Quarter of Section 18 and on a bearing South 0 degrees 39 minutes 24 seconds West along the Set line of said Northwest Quarter a distance of 330.00 feet to the point of beginning; Thence South 88 degrees 25 minutes 33 seconds East a distance of 396.34 feet; thence South 0 degrees 39 minutes 24 seconds West a distance of 987.82 feet; thence North 88 degrees 38 minutes 24 seconds West a distance of 396.34 feet; Thence North 0 degrees 39 minutes 34 seconds East along West line of Northwest Quarter a distance of 989.30 feet to point of beginning. This tract contains 8.99 acres, ore or less including the county right of way.

WHEREAS, as a result of the public hearing conducted on August 21, 2014, the Crawford County Planning and Zoning Board did recommend approval of the amendment or change in the land use from Agriculture to Rural Residential.

WHEREAS, on September 9, 2014, the Crawford County Zoning Administrator presented the recommendation for the amendment in the zoning from the Crawford County Planning and Zoning Board to the Board of County Commissioners.

WHEREAS, the undersigned members of the Board of County Commissioners, upon full review of the minutes of the aforementioned public hearing do hereby approve the zoning change as presented by the Zoning Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crawford County, Kansas:

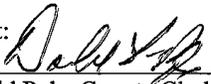
Section 1: Based on a review of the record submitted by the Planning and Zoning Board, the above described property meets the criteria for a zoning change and therefore will be amended to a rural residential zoning.

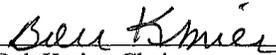
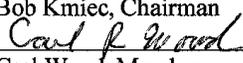
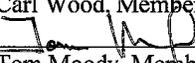
## Board of Crawford County Commissioners

Section 2: The official zoning maps and records for Crawford County, Kansas, shall be amended to reflect the change as approved in Section 1 above.

Section 3: This resolution will take effect upon its signing and publication in the legal section of the official county newspaper.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the courthouse in Girard, Crawford County, Kansas, this the 12th day of September, 2014.

Attest:   
Donald Pyle, County Clerk

  
Bob Kmiec, Chairman  
  
Carl Wood, Member  
  
Tom Moody, Member  
Crawford County Commissioners

**On motion (14-228)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2014-025, A Resolution amending or changing the zoning on property owned by Todd Trowbridge from Agriculture to Rural Residential.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Four:** Mr. Jim Emerson, County Counselor, presenting Resolution #2014-026, A Resolution amending or changing the use of property owned by Todd Trowbridge for a new development which will be known as "Trowbridge Estates".

# Board of Crawford County Commissioners

## BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

### Resolution 2014-026

WHEREAS, a petition has been filed by Todd Trowbridge of 624 East 520<sup>th</sup> Avenue, Pittsburg, Kansas, to amend or change use of the property for a new development which would be known as "Trowbridge Estates".

A part of the Northwest Quarter of the Northwest Quarter of Section 18, Township 31, Range 25 East of the Sixth Principal Meridian. Beginning at the Northwest Corner of Northwest Quarter of Section 18 and on a bearing South 0 degrees 39 minutes 24 seconds West along the Set line of said Northwest Quarter a distance of 330.00 feet to the point of beginning; Thence South 88 degrees 25 minutes 33 seconds East a distance of 396.34 feet; thence South 0 degrees 39 minutes 24 seconds West a distance of 987.82 feet; thence North 88 degrees 38 minutes 24 seconds West a distance of 396.34 feet; Thence North 0 degrees 39 minutes 34 seconds East along West line of Northwest Quarter a distance of 989.30 feet to point of beginning. This tract contains 8.99 acres, ore or less including the county right of way.

WHEREAS, as a result of the public hearing conducted on August 21, 2014, the Crawford County Planning and Zoning Board did recommend approval of the amendment or change in the land for a new subdivision development.

WHEREAS, on September 9, 2014, the Crawford County Zoning Administrator presented the recommendation for the amendment in the zoning from the Crawford County Planning and Zoning Board to the Board of County Commissioners.

WHEREAS, the undersigned members of the Board of County Commissioners, upon review of the minutes of the aforementioned public hearing, do hereby approve the adoption of the new subdivision plat as presented by the Zoning Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crawford County, Kansas:

Section 1: Based on a review of the record submitted by the Planning and Zoning Board, the above described property meets the criteria for the new development which would be known as "Trowbridge Estates".

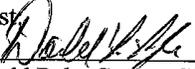
Section 2: The official zoning maps and records for Crawford County, Kansas,

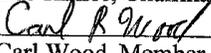
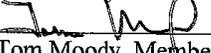
# Board of Crawford County Commissioners

shall be amended to reflect the change as approved in Section 1 above.

Section 3: This resolution will take effect upon its signing and publication in the legal section of the official county newspaper.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the courthouse in Girard, Crawford County, Kansas this the 12th day of September, 2014.

Attest:   
Donald Pyle, County Clerk

  
Bob Kmiec, Chairman  
  
Carl Wood, Member  
  
Tom Moody, Member  
Crawford County Commissioners

**On motion (14-229)** of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2014-026, A Resolution amending or changing the use of property owned by Todd Trowbridge for a new development which will be known as “Trowbridge Estates”.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## UNDER THE HEADING OLD BUSINESS

**Item One:** County Clerk Don Pyle requesting approval of the August 2014 Clerk’s report. Mr. Pyle stated that this is a recap of the total spending for the month of August for all of the departments in the county and that total spending for August was about \$85,000 less than in July.

# Board of Crawford County Commissioners

July to August 2014 Clerk's Report Change in Expenditures

Dept. #	Dept. Name	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month	07/31/2014	Difference	Notes
30	Ambulance Service	\$75,412.93	\$30,263.35	\$105,676.28	\$109,183.39	-\$3,507.11	
31	Comm. Corrections	\$37,910.78	\$10,518.04	\$48,428.82	\$54,073.28	-\$5,644.46	
35	Co Attry Training	\$0.00	\$0.00	\$0.00	\$521.61	-\$521.61	
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00		\$0.00	
62	Land Records Tech	\$0.00	\$0.00	\$0.00		\$0.00	
100	General Fund	\$442,760.55	\$252,072.58	\$694,833.13	\$663,360.43	\$31,472.70	\$30,000-Election Expenses
110	Health Dept.	\$64,315.19	\$34,416.82	\$98,732.01	\$104,991.71	-\$6,259.70	
111	Health & Family	\$5,402.88	\$1,027.72	\$6,430.60	\$7,724.90	-\$1,294.30	
114	Free To Know	\$9,444.71	\$42.17	\$9,486.88	\$11,059.90	-\$1,573.02	
116	HERR	\$0.00	\$0.00	\$0.00		\$0.00	
117	Early Intervention	\$0.00	\$0.00	\$0.00		\$0.00	
118	Case Management	\$7,145.59	\$100.00	\$7,245.59	\$7,345.59	-\$100.00	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00		\$0.00	
121	Family Connections	\$6,072.29	\$240.23	\$6,312.52	\$6,221.44	\$91.08	
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00		\$0.00	
140	R&B, Spec Brq, Weed	\$122,895.59	\$155,012.64	\$277,908.23	\$425,292.21	-\$147,383.98	
142	710th Maintenance	\$0.00	\$35,638.54	\$35,638.54		\$35,638.54	Asphalt
145	Equipment Reserve	\$0.00	\$300.00	\$300.00		\$300.00	
179	Driver Improvement	\$0.00	\$0.00	\$0.00		\$0.00	
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00		\$0.00	
198	Consolidated 911	\$0.00	\$2,842.70	\$2,842.70	\$5,123.52	-\$2,280.82	
200	Employee Benefits	\$283,582.84	\$361.04	\$283,943.88	\$289,302.97	-\$5,359.09	
215	Fire District #1	\$672.82	\$7,461.57	\$8,134.39	\$14,792.79	-\$6,658.40	
220	Fire District #2	\$140.96	\$6,053.41	\$6,194.37	\$2,491.47	\$3,702.90	\$2,740 vehicle repair
222	Fire District #3	\$0.00	\$778.49	\$778.49	\$4,928.97	-\$4,150.48	
223	Fire District #4	\$0.00	\$2,765.78	\$2,765.78	\$1,116.39	\$1,649.39	\$1,073 repairs
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00		\$0.00	
260	JJ RJA 11th Judicial	\$27,325.42	\$4,825.56	\$32,150.98	\$32,594.44	-\$443.46	
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00		\$0.00	
262	Environmental LEPP	\$0.00	\$0.00	\$0.00		\$0.00	
264	Local Envrmntl. Prot.	\$0.00	\$0.00	\$0.00		\$0.00	
355	Parks & Rec	\$0.00	\$0.00	\$0.00		\$0.00	
398	Tourism & Convention	\$0.00	\$61,356.20	\$61,356.20	\$11,564.57	\$49,791.63	\$19,292-Qtrly PSU Pmt & \$26,500 Qtrly Pmt
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$3,925.00	-\$3,925.00	
505	Sewer District #2	\$0.00	\$415.66	\$415.66	\$2,604.36	-\$2,188.70	
516	Sewer District #4	\$0.00	\$517.58	\$517.58	\$2,359.95	-\$1,842.37	
520	Sewer District #5	\$261.12	\$0.00	\$261.12	\$261.12	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$852.55	\$852.55	\$1,183.85	-\$331.30	
991	Mental Health Payroll	\$445,085.53	\$0.00	\$445,085.53	\$457,667.33	-\$12,581.80	
992	Motor Vehicle Payroll	\$13,183.83	\$0.00	\$13,183.83	\$14,916.58	-\$1,732.75	
		\$1,541,813.03	\$607,860.63	\$2,149,473.66	\$2,234,607.77	-\$85,134.11	

# Board of Crawford County Commissioners

Presentation of County Clerk's Report to the Board of County Commissioners confirmation of the same report, the allowance of claims and audit authorizing the issuance of orders (warrants) in payment of the claims allowed including the approval of county payroll.

As provided by Chapter 19-608, K.S.A. 1963, the foregoing report and decision of the County Clerk of claims against Crawford County is hereby presented to your Board of County Commissioners for confirmation, and all claims specified in said report, listed in the County Warrant Register for 2014. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 09/09/2014 as provided by law.

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month
30	Ambulance Service	\$54,094.91	\$21,318.02	\$75,412.93	\$30,263.35	\$105,676.28
31	Comm. Corrections	\$20,475.36	\$17,435.42	\$37,910.78	\$10,516.04	\$48,426.82
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
100	General Fund	\$306,723.75	\$136,036.80	\$442,760.55	\$252,072.58	\$694,833.13
110	Health Dept.	\$33,924.37	\$30,390.82	\$64,315.19	\$34,416.82	\$98,732.01
111	Health & Family	\$3,924.03	\$1,478.85	\$5,402.88	\$1,027.72	\$6,430.60
114	Free To Know	\$4,287.20	\$5,157.51	\$9,444.71	\$42.17	\$9,486.88
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
118	Case Management	\$3,943.26	\$3,202.33	\$7,145.59	\$100.00	\$7,245.59
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
121	Family Connections	\$3,835.46	\$2,236.83	\$6,072.29	\$240.23	\$6,312.52
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
140	R&B, Spec Brg, Weed	\$85,838.18	\$37,057.41	\$122,895.59	\$155,012.64	\$277,908.23
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$35,638.54	\$35,638.54
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$300.00	\$300.00
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
198	Consolidated 911	\$0.00	\$0.00	\$0.00	\$2,842.70	\$2,842.70
200	Employee Benefits	\$0.00	\$283,582.84	\$283,582.84	\$361.04	\$283,943.88
215	Fire District #1	\$554.48	\$118.34	\$672.82	\$7,461.57	\$8,134.39
220	Fire District #2	\$119.51	\$21.45	\$140.96	\$6,053.41	\$6,194.37
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$778.49	\$778.49
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$2,765.78	\$2,765.78
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
260	JJ RJA 11th Judicial	\$15,569.57	\$11,755.85	\$27,325.42	\$4,825.56	\$32,150.98
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
264	Local Envrntl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
398	Tourism & Convention	\$0.00	\$0.00	\$0.00	\$61,356.20	\$61,356.20
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$415.66	\$415.66
516	Sewer District #4	\$0.00	\$0.00	\$0.00	\$517.58	\$517.58
520	Sewer District #5	\$200.14	\$60.98	\$261.12	\$0.00	\$261.12
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$852.55	\$852.55
991	Mental Health Payroll	\$226,826.14	\$218,259.39	\$445,085.53	\$0.00	\$445,085.53
992	Motor Vehicle Payroll	\$9,692.47	\$3,491.36	\$13,183.83	\$0.00	\$13,183.83
		\$770,008.83	\$771,604.20	\$1,541,613.03	\$607,860.63	\$2,149,473.66

**Add-On Checks - See Detail on Monthly Reports**

Dept. #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month
	Add-ons - See Detail on Reports	\$0.00	\$0.00	\$0.00	\$1,750.00	\$1,750.00
	Add On Total	\$0.00	\$0.00	\$0.00	\$1,750.00	\$1,750.00

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**Unposted Checks - See Detail on Montly Reports**

Dept #	Dept. Name	Net Pay	Deductions Employee + Employer	Total Payroll	Monthly Total Accounts Payable	Total Expenses For Month (To Unpost)
Unposted - See Detail on Reports					\$1,956.95	\$1,956.95
					\$0.00	\$0.00
Unpost Total					\$1,956.95	\$1,956.95

**GRAND TOTALS for Warrant Account**

**\$2,149,266.71**

**Disbursements**

Dept #	Dept. Name				Total Expenses
					\$0.00
<b>Total Disbursements</b>					<b>\$0.00</b>

The following warrant numbers are inclusive in the amounts expended above:

08/15/2014	Accounts Payable Numbers	550763-551000
08/15/2014	Payroll Numbers	0
08/15/2014	Disbursement Numbers	0
08/15/2014	Account Payable Add-on Nurr	550762
08/15/2014	Payroll Add-on Numbers	0
08/29/2014	Accounts Payable Numbers	0
08/29/2014	Payroll Numbers	0
08/29/2014	Disbursement Numbers	0
08/29/2014	Account Payable Add-on Nurr	551550
08/29/2014	Payroll Add-on Numbers	0

The above listed report of the County Clerk of Crawford County, Kansas dated August 29, 2014 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner Kmiec and seconded by Commissioner Moody that the said report be confirmed and listed in the County Warrant Register for 2014. The amounts are inclusive on this date submitted to the Board of County Commissioners and the County Clerk hereby authorized and ordered to issue a county order (warrant), on said claims to be payable out of the fund designated in the County Warrant Register for 2014, and listed in the said record book.

Motion carried by the following roll call vote:

Ayes: Commissioners: Kmiec, Moody, and Wood

Nays:

Dated at Girard, Kansas this 9th Day of September, 2014

Chairperson Gene Kmiec  
 Member Carl R. Wood  
 Member James W. Moody  
 Attest [Signature]

**On motion (14-230)** of Commissioner Kmiec and the second of Commissioner Moody to approve the August 2014 Clerk's Report.

**On a Roll Call Vote.**

Yeas: Commissioners Kmiec, Wood and Moody

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Commissioner Wood asked for an update on the review of the phone system in the courthouse and on the review of bids on the county dental and health insurance. County Clerk Don Pyle stated that Craw-Kan has not contacted the county about coming back with some proposals on ways to upgrade the phone system. Mr. Pyle also stated that the Benefits Committee will present their proposals on health insurance and dental

## Board of Crawford County Commissioners

insurance coverage for county employees in 2015 to the Commissioners at the meeting on September 16, 2014.

**Item Three:** County Clerk Don Pyle wanted to mention that his office would begin mailing out Advance Ballots by mail on September 17, 2014, for the USD 247 Capital Outlay Fund Special Question Election that will be held on October 7, 2014. Mr. Pyle mentioned that some of the USD voters will be asked to vote at a polling place that is not their regular polling place or they can elect to vote an advance ballot by mail or at the courthouse. Mr. Pyle stated that the canvass of the ballots would need to be held on either October 14 or October 16.

### EXECUTIVE SESSION

**Item One:** Commissioner Carl Wood requested an Executive Session to discuss matters involving attorney-client privilege.

**On motion (14-231)** of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:33 [AM](#) and reconvened the Open Session at 10:38 [AM](#) with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: September 16, 2014** – Presentation from Benefits Committee regarding Health and Dental Insurance Coverage for 2015.

#### ANNOUNCEMENTS:

### UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Wood to adjourn the [September 12, 2014](#) meeting of the Board of Crawford County Commissioners at 10:56 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

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Present but not voting:

Absent or not voting:

**The motion prevailed.**

**In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners:**

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

Taken by DPP on 09/12/2014 at 10:56 AM, Amended by DPP on 09/15/2014 at 1:15 PM/amended BKW 09/15/2014 3:50 PM